



New Bedford Regional Airport

August 19, 2009 - 5:30 p.m. – **Agenda**
1569 Airport Road – Terminal Building – Conference Room

View Minutes

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1. Call to order.
2. Roll call will be taken by the Chairman.
3. The members of the Airport Commission have received minutes of the previous meeting held on July 15, 2009. Request acceptance of those minutes, as recorded.
4. Reports:
 - A. Manager – Edward De Witt**
 1. Restaurant update
 2. Restaurant equipment update
 3. Diesel mechanic vacancy
 4. CIP meetings
 5. PFC Barnstable Letter
 6. Indirect Costs update
 7. 5/23 RSA update
 8. National geodetic survey
 9. WBSM Chamber of Commerce interview
 10. Budget update
 11. Fire alarm update
 12. TFR update
 - B. Airport Solutions Group – Monthly Status Reports**
 - C. Financial/Operations Reports – Edward DeWitt**
 - D. Commissioner Reports**
 - A. Leasing Committee - Moira Tierney – (see also Solicitor)**
 1. Plumbers Building – Redevelopment Authority Accounting (Solicitor)
 2. E S & S – Update (Solicitor)
 3. Hueber/Stop & Shop follow-up (Solicitor).
 4. T-Hangar Lease (Solicitor).
 5. Cape Air
 6. Land RFP referral from Planning Committee
 7. Operations Policy
 8. Republic Parking
 9. AVIS/BUDGET proposal
 - B. Planning Committee – James Oliveira (no meeting held)**
5. **Old Business:**

1. Indirect cost assessment
 - a) Meeting with mayor's finance team
 - b) Healthcare costs
6. **New Business:**
7. **Communications:**
8. **Tabled Business:**
9. **City Solicitor Update:**
 1. Plumbers Building – Redevelopment Authority Accounting (Solicitor)
 2. Revised budget
 3. Landing fees – see recommendation
 4. E S & S – Update
 5. Hueber/Stop & Shop follow-up
 6. T-Hangar Lease
 7. Cape Air
10. **Executive Session**
 1. Review minutes
11. **Adjournment.**

**NOTE: SEPTEMBER MEETING TO BE HELD AT BRIDGEWATER
AVIATION TRAINING CENTER**